

February 7, 2006

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:30 p.m. in the Council Chambers. Council members present were: Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache.

#### EXECUTIVE SESSION

The Council met in executive session for approximately 20 minutes to discuss property acquisition. The meeting reconvened at 8:04 p.m.

#### ANNOUNCEMENTS

Mayor Ives introduced Caren Trapp of Lady of Letters, Inc. as the new transcriptionist.

Mayor Ives announced the retirement of Planning Director, Roberta Lewandowski. The Mayor and Council thanked Ms. Lewandowski for her years of service.

#### ITEMS FROM THE AUDIENCE

Frank Fernandes, 3220 72 Avenue SE, Mercer Island, 98040, a representative of Metro Transit, expressed support and concerns about the proposed four lane to three lane conversion on NE 85 Street and 164 Avenue NE.

Clare Moe, 16422 NE 106 Place, Boardmember and Volunteer of St. Andrews Housing Group, encouraged the Council to support the recommendation to provide a contingent loan for preservation of the Mine Hill property.

#### CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Marchione, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of January 17, 2006
- (2) approve the following payroll/direct deposit and claim checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#164443 through 164518 and  
#157352 through 157960     \$1,166,208.60

CLAIMS CHECKS:

#312300 through 312850     \$5,060,099.24

- (3) approve the final contract amount with Road Construction NW Incorporated of Renton, Washington, for the base bid amount \$250,067 plus bid item quantity increases and decreases, which resulted in a final contract amount of \$238,348.39, and accept construction of the 156 Avenue NE Sidewalk and Utility Conversion Improvements, Project No. 04-CI-92/100804
- (4) approve that W&H Pacific is the most qualified firm to undertake the engineering and design services for the East Lake Sammamish Parkway and NE 65 Street Intersection Improvement, Project No. 04-CI-91/100802, and that the fair and reasonable price for providing engineering design services for this project is \$156,853 plus \$23,147 for contingencies for a total amount of \$180,000
- (6) approve the 2006 ARCH (A Regional Coalition for Housing) work program and administrative budget
- (7) approve reallocation of \$40,000 previously allocated to ARCH from the General Government CIP to support acquisition and renovation of 28 units of permanent housing by the St. Andrews Housing Group (SAHG) in Issaquah.

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Motion carried unanimously (7 - 0).

RESOLUTION - SUPPORT OF DOWNTOWN REDMOND HIGH CAPACITY  
TRANSIT STUDY

The Mayor, in a memorandum to the Council dated February 7, 2006, recommended the approval of a resolution supporting the findings and next steps of the Downtown Redmond High Capacity Transit as described in the preferred alignment summary report, including Council revisions.

Motion by Mr. Cole, second by Mr. Resha, to approve Resolution 1220 with the following changes:

- Add "Southeast Redmond" to the third and fourth WHEREAS paragraphs to read "Downtown Redmond and Southeast Redmond".

Resolution No. 1220, in support of the findings and next steps of the Downtown Redmond High Capacity Transit as described in the preferred alignment summary report was presented and read.

Upon a poll of the Council, Allen, Cole, McCormick, Marchione, Robinson, Resha, and Vache voted aye. Motion carried unanimously (7 - 0).

PUBLIC HEARING - CONTINUATION OF NINTENDO DEVELOPMENT  
AGREEMENT (Quasi-Judicial) (Continued from November 15,  
2006)

The Mayor, in a memorandum to the City Council dated February 7, 2006, recommended the public hearing on the Nintendo Development Agreement be continued to April 4, 2006.

The Mayor opened the public hearing at 8:12 p.m. and hearing no testimony, continued the public hearing until April 4, 2006.

REPORTS

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Staff Report - Briefing on Proposed Designation of  
Overlake as an Urban Center (L030291)

Lori Peckol, Senior Planner, in a memorandum to the Mayor and City Council dated February 7, 2006, summarized the proposed amendment to the Comprehensive Plan. She stated the amendment would accomplish three goals.

- Establish two framework policies for the Overlake Urban Center.
- Amend policies, text, and maps in several locations in Redmond's Comprehensive Plan to change the terminology used. Nearly all of the changes involve changing the policy or map text from "Overlake Center" to "Overlake Urban Center."
- Reinsert the term "urban" in policies and maps that refer to Redmond's Downtown Urban Center.

Council agreed that there was no need for a study session on this issue.

OMBUDSMAN REPORT

Councilmember Cole reported a call from a Seattle resident involved in a regional study on where retreats are held by other city councils.

Councilmember Marchione noted audio problems on the RCTV telecast.

COMMITTEE REPORTS

Councilmember McCormick called for Committee Reports in time for the retreat in March.

Committee Report - Planning and Public Works Committee

Councilmember Resha announced that the Planning and Public Works Committee will continue to meet on the third Wednesdays of the month at 4:30 p.m.

Committee Report - Public Safety Committee

Councilmember Allen announced that the Public Safety Committee will meet on the third Thursday of each month at 4:30 p.m.

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Committee Report - Public Administration and Finance  
Committee

Councilmember Marchione announced the Public Administration and Finance Committee will meet on the fourth Thursday of each month at 4:30 p.m.

Committee Report - Parks and Human Services Committee

Councilmember Robinson announced the Parks and Human Services Committee will meet on the second Thursday of each month at 4:30 p.m.

RECESS TO STUDY SESSION

The Mayor declared the Council would recess to a study session on the proposed NE 85 Street and 164 Avenue NE Channelization Improvements, Project Numbers 05-CI-25/100862 and 05-CI-64/100988, at 8:33 p.m. The meeting reconvened at 9:55 p.m.

ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 9:55 p.m.

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MAYOR

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CITY CLERK